### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

DATA TREASURY CORPORATION,

**Plaintiff** 

v.

2:06-CV-72 DF

WELLS FARGO & COMPANY; et al.

**Defendants** 

## NOTICE OF AGREEMENT TO DISCOVERY MASTER AND TECHNICAL ADVISOR

The Court's Order From Scheduling Conference and Docket Control Order (Docket No. 325) require the parties to report to the Court regarding the selection of a special master and a technical advisor in this case. Pursuant to the Court's Order, the parties report as follows:

### **Proposed Discovery Master:**

All parties agree to appointment of **Magistrate Judge Craven** as Discovery Master for this case.

### **Proposed Technical Advisors:**

All parties agree to the appointment of **Mark McLemore** as Technical Advisor for this case. Attached for the Court's reference is a copy of Mr. McLemore's curriculum vitae.

#### FISH & RICHARDSON P.C.

By: /s/ Thomas M. Melsheimer

Thomas M. Melsheimer Texas Bar No. 13922550 melsheimer@fr.com 1717 Main Street, Suite 5000

Dallas, TX 75201 214-747-5070 (Telephone) 214-747-2091 (Telecopy)

Robert E. Hillman Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804 617-542-5070 (Telephone) 617-542-8906 (Telecopy)

Robert M. Parker Robert Christopher Bunt Parker & Bunt, P.C. 100 E. Ferguson, Suite 1114 Tyler, Texas 75702 903-531-3535 (Telephone) 903-533-9687 (Telecopy)

Michael E. Jones Texas Bar No. 10929400 E. Glenn Thames, Jr. Texas Bar No. 00785097 Potter Minton 500 Plaza Tower 110 North College, Suite 500 Tyler, TX 75702

ATTORNEYS FOR DEFENDANTS BANK OF AMERICA CORPORATION, BANK OF AMERICA, NATIONAL ASSOCIATION

By:/s/ Thomas M. Melsheimer by permission on behalf of the following counsel:

Danielle Williams KILPATRICK STOCKTON LLP 1001 West Fourth Street Winston-Salem, NC 27101

Bill Boice Audra Dial KILPATRICK STOCKTON LLP 1100 Peachtree Street, Suite 2800 Atlanta, Georgia 30309-4530

Kenneth Godlewski Stephen Baskin KILPATRICK STOCKTON LLP 607 14th Street, NW, Suite 900 Washington, DC 20005-2018

ATTORNEYS FOR DEFENDANTS **BB&T CORPORATION, BRANCH BANKING** & TRUST CO., COMERICA BANK & TRUST, N.A., COMERICA, INC., M&T BANK, M&T CORPORATION, WACHOVIA CORPORATION, WACHOVIA BANK, N.A.

John G. Flaim **Brian Hurst** Brian C. McCormack **BAKER & MCKENZIE** 2001 Ross Avenue, Suite 2300 Dallas, TX 75201-0800

ATTORNEYS FOR DEFENDANTS WELLS FARGO & COMPANY, WELLS FARGO BANK, N.A.

Raymond Sweigart Jack Barufka Scott Pivnick PILLSBURY WINTHROP SHAW PITTMAN LLP 1650 Tysons Blvd. McLean, VA 22102-4859

ATTORNEYS FOR DEFENDANTS BANK OF NEW YORK CO., INC., THE BANK OF NEW YORK, UNION BANK OF CALIFORNIA, N.A., UNIONBANCAL CORPORATION

David L. Ward, Jr. Donalt J.Eglinton WARD AND SMITH, P.A. 1001 College Court New Bern, NC 28562

Larry Carlson **David Taylor** BAKER BOTTS L.L.P. 2001 Ross Avenue Dallas, TX 75201-2980

ATTORNEYS FOR DEFENDANTS FIRST CITIZENS BANCSHARES, INC., FIRST CITIZENS BANK & TRUST CO.

James H. Carter James T. Williams Jane Jaang SULLIVĂN & CROMWELL LLP 125 Broad Street New York, New York 10004-2493

ATTORNEYS FOR DEFENDANTS THE CLEARINGHOUSE PAYMENTS CO., L.L.C. F/K/A SMALL VALUE PAYMENTS CO., L.L.C.

Glen Boudreaux Tim Leonard Edward J. Nicholas BOUDREAUX LEONARD HAMMOND CURCIO 2 Houston Center 909 Fannin Street, Suite 2350 Houston, TX 77010

ATTORNEYS FOR DEFENDANTS HSBC NORTH AMERICA HOLDINGS, INC., HSBC BANK USA, N.A.

Kurt M. Sauer DAFFER MCDANIEL The Chase Building 700 Lavaca, Suite 720 Austin, TX 78701-3119

ATTORNEYS FOR DEFENDANTS CULLEN/FROST BANKERS, INC., THE FROST NATIONAL BANK

Irah Donner WILMER, CUTLER, PICKERING, HALE & DORR 399 Park Ave. New York, NY 10022

ATTORNEY FOR DEFENDANTS HSBC NORTH AMERICA HOLDINGS, INC., HSBC BANK USA, N.A.

Sam Baxter Lead Attorney Texas Bar No. 01938000 sbaxter@mckoolsmith.com McKOOL SMITH, P.C. 505 East Travis Street, Suite 105 Marshall, Texas 75670 903-927-2111 (Telephone) 903-927-2622 (Telecopy)

Theodore Stevenson, III Texas Bar No. 19196650 tstevenson@mckoolsmith.com L. David Anderson Texas Bar No. 00796126 danderson@mckoolsmith.com McKOOL SMITH P.C. 300 Crescent Court, Suite 1500 Dallas, TX 75201 214-978-4000 (Telephone) 214-978-4044 (Telecopy)

Peter J. Ayers Texas Bar No. 24009882 payers@mckoolsmith.com Geoffrey L. Smith Texas Bar No. 24041939 gsmith@mckoolsmith.com McKOOL SMITH P.C. 300 W. 6th Street, Suite 1700 Austin, Texas 78701 512-692-8700 (Telephone) 512-692-8744 (Telecopy)

ATTORNEYS FOR DEFENDANTS SUNTRUST BANKS, INC., SUNTRUST BANK, THE PNC FINANCIAL SERVICES GROUP, INC., PNC BANK, KEYCORP, AND **KEYBANK NA** 

Theodore Stevenson, III Lead Attorney Texas Bar No. 19196650 tstevenson@mckoolsmith.com Garret W. Chambers Texas Bar No. 00792160 gchambers@mckoolsmith.com L. David Anderson Texas Bar No. 00796126 danderson@mckoolsmith.com McKOOL SMITH, P.C 300 Crescent Court, Suite 1500 Dallas, TX 75201 214-978-4000 (Telephone) 214-978-4044 (Telecopy)

Peter J. Ayers Texas Bar No. 24009882 payers@mckoolsmith.com Geoffrey L. Smith Texas Bar No. 24041939 gsmith@mckoolsmith.com McKOOL SMITH P.C. 300 W. 6th Street, Suite 1700 Austin, Texas 78701 512-692-8700 (Telephone) 512-692-8744 (Telecopy)

### ATTORNEYS FOR DEFENDANT ELECTRONIC DATA SYSTEMS CORP.

Robert M. Manley Lead Attorney Texas Bar No. 00787955 rmanley@mckoolsmith.com Sam Baxter Texas Bar No. 01938000 sbaxter@mckoolsmith.com L. David Anderson Texas Bar No. 00796126 danderson@mckoolsmith.com McKOOL SMITH, P.C. 300 Crescent Court, Suite 1500 Dallas, TX 75201 214-978-4000 (Telephone) 214-978-4044 (Telecopy)

Peter J. Ayers Texas Bar No. 24009882 payers@mckoolsmith.com Geoffrey L. Smith Texas Bar No. 24041939 gsmith@mckoolsmith.com McKOOL SMITH, P.C.

300 W. 6th Street, Suite 1700 Austin, Texas 78701 512-692-8700 (Telephone) 512-692-8744 (Telecopy)

**Robert Masters** robertmasters@paulhastings.com Paul Wilson paulwilson@paulhastings.com **Brandon White** brandonwhite@paulhastings.com Paul, Hastings, Janofsky & Walker, LLP 875 15th Street, N.W. Washington, DC 20005 202-551-1763 (Telephone) 202-551-1705 (Telecopy)

### ATTORNEYS FOR DEFENDANTS HARRIS BANKCORP, INC. AND HARRIS N.A.

Edward G. Poplawski (Pro Hac Vice) EPoplaws@Sidley.com Jeffrey A. Finn (Pro Hac Vice) JFinn@Sidley.com Carissa A. Tener (Pro Hac Vice) CTener@Sidley.com SIDLEY AUSTIN L.L.P. 555 West Fifth Street, Suite 4000 Los Angeles, California 90013 213-896-6000 (Telephone) 213-896-6600 (Telecopy)

Lance Lee WLanceLee@aol.com Texas Bar No. 240004762 YOUNG, PICKETT & LEE, L.L.P. 4122 Texas Blvd. P.O. Box 1897 Texarkana, Texas 75504 903-794-1303 (Telephone) 903-792-5098 (Telecopy)

**COUNSEL FOR FIRST DATA** CORPORATION, TELECHECK SERVICES, INC.; REMITCO, LLC, LASALLE BANK CORPORATION, LASALLE BANK NA, DEUTSCHE BANK TRUST COMPANY AMERICAS, BANK OF TOKYO-MITSUBISHI UFJ, LTD.

Jerry L. Beane Texas Bar No. 01966000 jerrybeane@andrewskurth.com Gerald C. Conley

Texas Bar No. 04664200 geraldconley@andrewskurth.com Kay Lynn Brumbaugh Texas Bar No. 00785152 kaylynnbrumbaugh@andrewskurth.com Tonya M. Gray Texas Bar No. 24012726 tonyagray@andrewskurth.com ANDRWS KURTH LLP 1717 Main Street, Suite 3700 Dallas, TX 75201 214-659-4400 (Telephone) 214-659-4401 (Telecopy)

ATTORNEYS FOR DEFENDANTS COMPASS BANCSHARES, INC. AND COMPASS BANK, FIRST HORIZON NATIONAL CORPORATION FIRST TENNESSEE BANK, N.A.

William L. LaFuze Texas Bar No. 11792500 wlafuze@velaw.com D. Ferguson McNiel Texas Bar No. 13830300 fmcniel@velaw.com VINSON & ELKINS LLP 2300 First City Tower 1001 Fannin St. Houston, TX 77002 713-758-2595 (Telephone) 713-615-5017 (Telecopy)

Scott W. Breedlove Texas Bar No. 00790361 sbreedlove@velaw.dom VINSON & ELKINS LLP 3700 Trammell Crow Center 2001 Ross Ave. Dallas, TX 75201-2975 214-220-7700 (Telephone) 214-220-7716 (Telecopy)

Harry Lee Gillam, Jr. Texas Bar No. 07921800 gil@gillamsmithlaw.com Melissa Richards Smith Texas Bar No. 24001351 melissa@gillamsmithlaw.com **GILLAM & SMITH LLP** 110 South Bolivar, Suite 204 Marshall, TX 75670 903-934-8450 (Telephone) 903-934-9257 (Telecopy)

# ATTORNEYS FOR UBS AMERICAS, INC.

Betsy Rosenblatt
brosenblatt@irell.com
Andrew Weiss
aweiss@irell.com
IRELL & MANELLA LLP
1800 Ave. of the Stars, Suite 900
Los Angeles, CA 90067
310-203-7106 (Telephone)
310-556-5206 (Telecopy)

### ATTORNEYS FOR CITY NATIONAL BANK CITY NATIONAL CORP.

Melvin R. Wilcox, III
mrw@smeadlaw.com
SMEAD, ANDERSON & DUNN LLP
2110 Horseshoe Lane
P.O. Box 3343
Longview, TX 75606
903-232-1892 (Telephone)
903-232-1881 (Telecopy)

Of Counsel:
John J. Feldhaus
<u>jfeldhaus@foley.com</u>
Anthony H. Son
<u>ason@foley.com</u>
FOLEY & LARDNER LLP
3000 K Street, N.W.
Washington, DC 20007
202-672-5300 (Telephone)

ATTORNEYS FOR U.S. BANCORP, U.S. BANK, NATIONAL ASSOCIATION, NATIONAL CITY CORPORATION AND NATIONAL CITY BANK, ZIONS BANCORPORATION AND ZIONS FIRST NATIONAL BANK

Daniel A. DeVito SKADDEN ARPS SLATE MEAGHER & FLOM 4 Times Square New York, NY 10036 212-735-3210 (Telephone) 917-777-3210 (Telecopy) ddevito@skadden.com Philip Philbin Russ Emerson **HAYNES & BOONE** 901 Main St., Suite 3100 Dallas, TX 75202 214-651-5684 (Telephone) 214-200-0672 (Telecopy)

### ATTORNEYS FOR VIEWPOINTE ARCHIVE SERVICES, LLC

John H. McDowell, Jr. john.mcdowell@hughesluce.com Greg Perrone gregory.perrone@hughesluce.com **HUGHES & LUCE LLP** 1717 Main Street, Suite 2800 Dallas, TX 75201 214-939-5413 (Telephone) 214-939-5849 (Telecopy)

### ATTORNEYS FOR BANCORPSOUTH, INC., AND BANCORPSOUTH BANK

Jeffrey Standley jstandley@standleyllp.com STANDLEY LAW GROUP LLP 495 Metro Place South. Suite 210 Dublin, OH 43017 614-792-5555 (Telephone) 614-792-5536 (Telecopy)

Claude Welch cwelch@consolidated.net 115 W. Shepherd Ave. Lufkin, TX 75904-3808 936-639-3311 (Telephone) 936-639-3049 (Telecopy)

### ATTORNEYS FOR CITIZENS FINANCIAL GROUP, INC.

Edward L. von Hohn Attorney in Charge edhohn@nixlawfirm.com Texas Bar No. 09813240 NIX PATTERSON & ROACH, L.L.P. 205 Linda Drive Daingerfield, TX 75638 903-645-7333 (Telephone) 903-645-4415 (Telecopy)

Joe Kendall Karl Rupp PROVOST UMPHREY LAW FIRM, L.L.P. 3232 McKinney Avenue, Suite 700 Dallas, TX 75204

Rodney A. Cooper, JD, MA THE COOPER LAW FIRM 5215 N. O'Connor Blvd., Suite 1900 Irving, TX 75039

ATTORNEYS FOR PLAINTIFF **DATATREASURY CORPORATION** 

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the above and foregoing document has been served on November 13, 2006 to all counsel of record who are deemed to have consented to electronic service via the Court's CM/ECF system per Local Rule CV-5(a)(3).

/s/ Thomas M. Melsheimer
Thomas M. Melsheimer

90198781.doc